

POLICY AND FINANCE COMMITTEE

TUESDAY 3rd October 2017 at 0915 hours in the Anne French Room

A G E N D A

Approx
Time

Apologies for absence

0915

- 1 Matters Arising
 - 1.1 Feedback from Chairmen (B&DCC, GSC, ALG & Tourism), & Guernsey Representatives
 - 1.2 Alderney Ambulance – Grant Support
 - 1.3 Alderney Artefacts – *See attached*
 - 1.4 Potential Changes to States Meeting Day – *See attached*
 - 1.5 Open Forum – Proposed Guidelines - *See attached*

0940

- 2 FAB/ARE Update
 - 2.1 Plebiscite Question – *See attached*
 - 2.2 FABLink – Technical Consultants – *See attached*
 - 2.3 FABLink Way Leave Agreement – *See attached*
 - 2.4 States Position on FABLink – Neutral View – *See attached*
 - 2.5 FABLink/ARE Related Questions from Chief Pleas - *See attached*
 - 2.6 FABLink – Potential Legal Scenarios – *to be circulated separately*

1035

- 3 Budgetary, Financial & Employment Matters
 - 3.1 Commonwealth Mint – *See attached*
 - 3.2 Update on CE Recruitment – *See attached*
 - 3.3 AEL – Power Station Upgrade - *See attached*

1100

- 4 Legislation, Conventions & Policy
 - 4.1 Forfeiture of Money, etc in Civil Proceedings (Designation of Countries) (Bailiwick of Guernsey) Regulations, 2008 – For Ratification - *See attached*
 - 4.2 Brexit Update – Analysis of live issues for Alderney – *See attached*
 - 4.3 Alderney Representation in SoG – *See attached*
 - 4.4 Longer Working Lives & Equality and Discrimination and Employee Protection – *See attached*
 - 4.5 Decision Under Company Law to Authorise Non-UK Auditors – *See attached*
 - 4.6 Public P&F Meetings – *See attached*

1135

- 5 Transport
 - 5.1 Ferry & Working Groups – *See attached*
 - 5.2 Air Transport – *Malcolm Matthews to attend*

1200

- 6 Any Other Business
- 7 Agenda Resolutions - Confirmation
- 8 For Information & Noting
 - Minutes of the previous meeting – *circulated by email*
 - Aged Debtors Report – CONFIDENTIAL ITEM
 - Foreign & Commonwealth Office – Notification of Appointment
 - Management Accounts
 - Final Budget Revisions

DATE OF NEXT MEETING: 24th October 2017